

**DETROIT LAND BANK AUTHORITY**  

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**SPECIAL BOARD OF DIRECTORS MEETING**  
**GUARDIAN BUILDING**  
**500 Griswold St, Suite 1200 • Detroit, Michigan**  
**(Belle Isle Conference Room)**  
**Thursday, September 29, 2016**  
**8:00 AM**

**MINUTES**

**Present:** Erica Ward-Gerson  
Richard Hosey  
Patricia Pernell-Shelton  
Larry Lipa  
Rasul Raheem

**Others Present:** Detroit Land Bank Authority (DLBA) staff

**CALL TO ORDER**

Chairperson Ward-Gerson called the September 29, 2016 meeting to order at 8:30 A.M.

**ROLL CALL**

All Board Members were present and a quorum was met.

**ADOPTION OF THE AGENDA**

Chairperson Ward Gerson called for the adoption of the agenda. **Motion by Member Hosey to adopt the agenda. Supported by Member Pernell-Shelton. MOTION APPROVED.**

**PUBLIC COMMENT**

Chairperson Ward Gerson opened the floor to public comment. None present.

Chairperson Ward Gerson called roll for each Board Member to go into Closed Session. **Unanimously approved.** Chairperson Ward Gerson dismissed for Closed Session at 8:31 A.M.

**CLOSED SESSION**

*In accordance with the State of Michigan's Open Meetings Act, Section 8, Closed Sessions are permitted. The conditions of such a Closed Session includes the following: 1) The Session must be for a "limited purpose," 2) the Session must be conducted during the course of an open meeting and 3) per Section 9(1) of the OMA, the minutes of the open meeting must include the purpose for which a closed session is held.*

*It is noted that the purpose of the Closed Session was called for a permitted purpose as described within OMA, Section 8(e): "to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation," as well as a permitted purpose as described within OMA, Section 8(h): "to*

*consider material exempt from discussion or disclosure by state or federal statute," specifically, Section 13(1)(g) of Michigan's Freedom of Information Act, which protects the attorney-client privilege.*

Chairperson Ward Gerson adjourned Closed session and returned meeting to public session at 9:09 A.M.

## **NEW BUSINESS**

### **Resolutions.**

**09-07-2016** Resolution Authorizing the Executive Director to sign an addendum to the Blight Partnership Agreement on behalf of The Detroit Land Bank Authority with the Michigan Homeowner Nonprofit Housing Assistance Corporation for demolition funding under the Help For The Hardest Hit Blight Program. **Motion by Member Hosey. Supported by Member Lipa. MOTION APPROVED.**

**09-08-2016** Resolution authorizing the Executive Director to sign a Reimbursement Agreement on behalf of the Detroit Land Bank Authority with the Michigan Homeowner Nonprofit Housing Corporation. **Motion by Member Hosey. Supported by Member Pernell-Shelton. MOTION APPROVED.**

**09-09-2016** Resolution adopting Demolition Program Policy. **Motion by Member Hosey. Supported by Member Raheem. MOTION APPROVED.**

## **ADJOURNMENT**

There being no further business, Chairperson Ward Gerson adjourned the meeting at 9:16 A.M.